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Herbert F. Storch, Esq.

May 28, 1998

The Florida Department of State  
Division of Corporations  
Post Office Box 6727  
Tallahassee, Florida 32314

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-06/03/98-01022-006  
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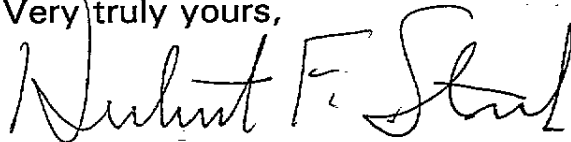
**RE: ARTICLES OF INCORPORATION FOR: HEAVENLY TAN, INC.**

Gentlemen/Madams:

Please be advised I represent Mr. Joseph M. Sangiacomo. Enclosed you will find the Articles of Incorporation for HEAVENLY TAN, INC., along with this firm's check for \$122.50.

Would you kindly forward to me a certified copy of the Articles of Incorporation along with your letter of confirmation in the enclosed, return, stamped envelope, at your earliest possible convenience. Thank you.

Very truly yours,



HERBERT F. STORCH

HFS:gh

Enclosures

(articles/incorp)  
(check-\$122.50)  
(stmpd rtn env)

FILED  
98 JUN -3 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4

Don Pas  
5/29/98

**ARTICLES OF INCORPORATION**  
**OF**  
**HEAVENLY TAN, INC.**

**FILED**  
98 JUN -3 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FL 32399

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:  
**HEAVENLY TAN, INC.** The address of the principal office of this corporation shall be **1316 Washington Street, Hollywood, Florida 33019**, and the mailing address of the corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be **HERBERT F. STORCH, P.A., 120 South University Drive, Suite A, Plantation, Florida 33324**, and the name of the initial registered agent of the corporation at that address is **Herbert F. Storch, Esquire**.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, Secretary, Secretary/Treasurer, Director  
**JOSEPH M. SANGIACOMO**

## **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

HERBERT F. STORCH, P.A.  
120 South University Drive • Suite A  
Plantation, Florida 33324.

**IN WITNESS WHEREOF**, the undersigned agent of HERBERT F. STORCH, P.A., has hereunto set his hand and seal of HERBERT F. STORCH, P.A., on May 28, 1998.

HERBERT F. STORCH, P.A.

By: 

It's Agent, Herbert F. Storch, Esquire

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

HERBERT F. STORCH, P.A., a Florida corporation authorized to transact business in this state, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section §607.0505, Florida Statutes.

HERBERT F. STORCH, P.A.

By: 

It's Agent, HERBERT F. STORCH

**FILED**  
98 JUN -3 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA